COTS Enterprise Architecture Workgroup
Meeting Minutes
November 8, 2001
DIT Executive Conference Room
1:30 PM

ATTENDANCE

Members:

Tim Bass, VRS; Bethann Canada, DOE; James Jokl, UVA; Bill Mize, DIT; David Molchany, Fairfax County (Co-chair).

Guests, Representatives, and Staff:

Guests

Paul Dodson, DIT Acquisition Services; Phil Doty, Pinkerton Computer Consultants; Robert Eddleton (DSIA); Mitchell Goldstein, JCOTS; Fred Norman (Commonwealth Vendor Consulting LLC); Ann Sells, DIT Acquisition Services.

Representatives

None

Staff

Paul Bucher, VDOT; Paul Lubic, DTP; Brian Mason, DTP; Diane Wresinski, DTP.

Members Absent:

Murali Rao VDOT (Co-chair); Jerry Simonoff, DTP.

WELCOME AND OPENING REMARKS:

There being a quorum of members present, David Molchany convened the meeting of the COTS Enterprise Architecture Workgroup at 1:30 PM.

Molchany updated the group on the activities of the National Association of State CIO's concerning the upcoming Enterprise Architecture Workshop 12/5,6. Murali Rao, Diane

Wresinski and Paul Lubic will be attending for the Commonwealth.

Molchany also reported that the COTS had recommended approval of the Security, Networking and Middleware PSGs with comments.

APPROVAL OF MINUTES:

The minutes of the July 12, 2001 and September 13, 2001 meetings were approved.

MICROSOFT LICENSING CHANGES:

Discussion

Ann Sells, DIT Acquisition Services, briefed the group on the latest news of the Microsoft Licensing changes. A motion was made by Bethann Canada for the Workgroup to be involved with the negotiations and communications with Microsoft. It was seconded by Tim Bass and passed by vote of the members. Paul Dodson, Director, DIT Acquisition Division endorsed the motion.

UPDATE ON SECURITY PROCUREMENT SURVEY:

Discussion

Brian Mason updated the group on the results of the "Security Procurement Survey sent to agency information officers and local government CIO's, requesting input into the completeness of the list and relative priority of items. The top three candidates identified for statewide contracting were: intrusion detection software, anti-virus software, and vulnerability assessment.

Surveys were returned from 26 agencies, 6 institutions of higher education, and 8 local governments. Based on weighted scores, sixteen I.T. products and services were ranked from highest score to lowest.

Fourteen entities indicated that they were willing to serve on user groups for defining the business and technical specifications for the security products and services.

DIT Acquisition Services indicated that methods that could be used to facilitate statewide contracts included Invitation to Bid (IB), Request for Information (RFI), and Request for Proposal (RFP)

Action Items

DTP will forward and review the results with the PSA Workgroup.

The Workgroup will forward the results of the survey to DIT Acquisition Services.

EA WORKGROUP AND DOMAIN TEAM NOMINATIONS:

Discussion

Paul Lubic reported that there has been only one nomination sent by a COTS member to fill one of the vacancies on the Workgroup.

Action Items:

The group asked Lubic to send a new letter to COTS members and EA Workgroup members.

AJOURNMENT

Molchany adjourned the meeting at 3:30 pm

Meeting Schedule:

The next workgroup meeting will be December 6, 2001 at 1:30 PM in the DIT Executive Conference Room.

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